

MINUTES
SOURCE WATER PROTECTION FUND BOARD
August 3, 2023

MEMBERS PRESENT: Aaron Zonin (Alternate-Department of Water), Kena Brown, Tony Kroeger (Alternate-Department of Planning), John Minear (Alternate-Montgomery County)

CITY STAFF PRESENT: Eric Borth, Kena Crist, Mary Faulkner (virtually), Paul Fleischman, Felicia Graham, Darius Hixon, Carolyn Moore, John Musto (virtually), Chris Rowlett, Zak Schultz

OTHERS PRESENT: Nia Holt – City of Riverside
Sarah Holod – Public Health-Dayton & Montgomery County
Janet White – CityWide Development Corp.
Tyler Hauck – Harrison Township (virtually)
Brett Jones – Public Health-Dayton & Montgomery County
Sydney Dawes – Dayton Daily News

The meeting was called to order by Acting Chairperson, Aaron Zonin at 3:01 p.m.

There were no Citizens' Concerns.

Acting Chairperson, Aaron Zonin called for review of the February 2023 Minutes. After reviewing, John Minear made a motion to approve the minutes and Kena Brown seconded the motion. A vote was taken, and the minutes were approved.

Kena Crist presented the February Source Water Protection Trust Summary Report.

Darius Hixon introduced the project for the City of Riverside for 17 Sensitive Drinking Water signs. They will be distributed throughout their portion of the Source Water Protection Area. They do not currently have any signage. It is a good education and reminder tool for anyone in the area. Staff has no concerns and recommends approval for the full amount of \$4,563.82. Nia Holt added the educational tool is needed in the area. Kena Brown made a motion for approval and Tony Kroeger seconded the motion. A vote was taken, and the project was approved.

Mary Faulkner presented Economic Development's 2023 Mid-Year Report.

Chris Rowlett presented the Dayton Fire Department's 2023 Mid-Year Report.

Nia Holt gave the City of Riverside's 2023 Mid-Year Report.

Tyler Hauck presented Harrison Township's 2023 Mid-Year Report.

Janet White presented the 2023 Mid-Year Report for CityWide Development.

Sarah Holod introduced her new supervisor, Brett Jones and then presented the Public Health Dayton Montgomery County's 2023 Mid-Year Report.

Janet White also gave the CityWide Development's 1st & 2nd Quarter review. All loans are being paid as agreed.

Other Board Business: Darius Hixon shared that there is a new "Spill Response Guide" brochure that educates on what to do after a spill. There is another brochure available, "Keeping Your Water Safe" for distribution. Darius also mentioned that there have been 34,000 pounds of hazardous waste removed through the Waste Collection Program for a cost of \$27,000. This is an ongoing effort and there has been a decline in new applications, which is a great thing for the environment. It means businesses are not reaccumulating. Environmental Management is constantly rethinking education and outreach to make it better and reach more people.

Acting Chairperson Aaron Zonin responded to John Minear's question on complying with the October 2024 deadline for lead pipe replacement. It is not in our capital plan, and we are looking for federal dollars coming through the state to utilize for this purpose.

There being no further Board business to discuss, Acting Chairperson, Aaron Zonin adjourned the meeting at 3:53 p.m.